

AMAYAHUNAS FALLS • KANDY
SRI LANKA6th February 2019

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01



Dear Sir

**NON-COMPLIANCE OF MINIMUM PUBLIC HOLDING
HUNAS FALLS HOTELS PLC – PQ 72**

In terms of Rule 7.13.2 (a) of the Listing Rules of the Colombo Stock Exchange, it is hereby informed that the Company is not compliant with the minimum Public Holding percentage specified by Rule 7.13.1 (a) as at 31st January 2019.

The current status of the Company as at 31st January 2019 is as follows;

- Existing Float Adjusted Market Capitalization – Rs. 163,923,750/-
- Percentage of public holdings – 16.19%
- Total No. of Shareholders representing the public holding – 2165

The steps to be adopted by the Company to comply with the said Section would be notified later.

Consequent to the share transaction took place on the 14th January 2019, Serenity Lake (Private) Limited has announced a Mandatory Offer in terms of the Rule 31 of the Company Take-overs and Mergers Code 1995 as amended in 2003.

Yours faithfully,
HAYLEYS GROUP SERVICES (PRIVATE) LIMITED

S. Wijayawardhane
Secretaries for HUNAS FALLS HOTELS PLC

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Elkaduwa, Kandy, Sri Lanka.

Tel: +94 814 940 320 Fax: +94 814 700 044 E-mail: reservations@amayaresorts.com
www.amayaresorts.com